



Unified Work Program (UWP) Committee

Minutes

December 9, 2020—1:00 p.m.

Via:

<https://global.gotomeeting.com/join/941338501>

Tele:

(669) 224-3412; Access Code: 941-338-501

Committee Members Present (*Alternate):

Tom Kelso-Chair (IDOT), Angela Manning-Hardimon (CMAP), Dan Olson* (CMAP), Christina Bader (CTA), John Donovan (FHWA), Tony Greep (FTA), Tom Rickert (Counties), Philip Banea (CDOT), Dustin Clark (Metra), David Tomzik* (Pace), Heather Mullins (RTA), and Mayor Eugene (Gene) Williams (Council of Mayors).

Staff Present:

Erin Aleman, Amy McEwan, Stephane Phifer, Laura Wilkison, and Sherry Kane

Others Present:

Elaine Bottomley (Will County), Lenny Cannata (WCMC), Dustin Clark (Metra), Mike Fitzsimons (CTA), Scott Hennings (McHenry County), Noah Jones (Kane County), Kim Koy (Pace), Mike Klemens (Lake County Council), Jason Osborn (Metra), Leslie Phemister (SSMMA), and Troy Simpson (Kane/Kendall Council)

1.0 Call to Order

The meeting was called to order at 1:02 p.m. by the Chair, Tom Kelso, followed by a roll call:

Tom Kelso, Chair (IDOT)	Present	Eugene Williams (Council of Mayors)	Present
John Donovan (FHWA)	Present	Tom Rickert (Counties)	Present
Philip Banea (DCOT)	Present	Dave Tomzik (Pace)	Present
Angela Manning-Hardimon (CMAP)	Present	Christina Bader (CTA)	Present
Heather Mullins (RTA)	Present	Dustin Clark (Metra)	Present

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes-October 14, 2020

A motion by Angela Manning-Hardimon was seconded by Christina Bader to approve the minutes of the October 14, 2020, meeting with a correction on Agenda Item No. 4.0 (*approval of distribution of competitive funding equally to the seven participating agencies was stricken from the motion to approve--moving forward only with the Core program and the timeline*).

A roll call vote followed.

Tom Kelso, Chair	Yes	Eugene Williams	Yes
John Donovan	-	Tom Rickert	Yes
Philip Banea	Yes	Dave Tomzik	Yes
Angela Manning-Hardimon	Yes	Christina Bader	Yes
Heather Mullins	Yes	Dustin Clark	Yes

All in favor, the motion carried.

4.0 FY 2022 UWP Core Proposals

East of the recipient Agencies were given the opportunity to present their respective proposals, as is shown in the following table:

Agency	Description	Core Proposal Amount
CMAP	MPO Activities	\$18,776,559
CDOT	Chicago Transportation Planning and Programming	\$965,375
Council of Mayors	Subregional Transportation Planning, Programming, and Management	\$1,526,019*
CTA	Program development of annual capital program	\$625,000
Counties (McHenry)	2050 Transportation Plan	\$300,000
Metra	Capital Program Development and Asset Management	\$620,000
Pace	Smart Mobility Regional Support	\$200,000
Pace	TIP Development and Modeling	\$75,000

*a breakdown of funding to each Council will be made in January, when the UWP program is expected to be approved.

5.0 Other Business

There was no other business before the UWP committee.

The future of the competitive program discussion is likely to begin in January.

6.0 Next Meeting

The UWP Committee is scheduled to meet next on January 13, 2021, at 1:00 p.m.

7.0 Public Comment

There were no comments from the public.

8.0 Adjournment

The Chair adjourned the meeting at approximately 1: 55 p.m.

Respectfully submitted,


Angela Manning-Hardimon, CMAP

/stk

12/21/2020

Approved as presented by unanimous vote, January 13, 2021